

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
June 22, 2022

PLEASE NOTE:

- View the meeting in person, on **NCTV** or **ONLINE AT NCTV**
- The Public may comment on agenda items via Zoom.
 - Zoom Meeting Link: **<https://northcastleny.zoom.us/j/88302717496>**
 - Meeting ID: 883 0271 7496 Passcode: 2733000
 - Devices used to login to the meeting should clearly identify participants name.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 5:30 PM - 7:25 PM

- Advice of Labor Counsel – Matters of Litigation: Discussion regarding litigation
- Advice of Counsel – Matters of Real Estate:
 - Discussion regarding Open Space
 - Discussion regarding update of Town Pool
- Advice of Counsel – Matters of Contract: Continue discussion of matter regarding termination of particular contract.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update.
- E. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 8, 2022.

IV. MISCELLANEOUS

- A. Consider receipt of letter from Zarrin & Steinmetz and bonds regarding the establishment of new Wetland Mitigation Bond and Maintenance Plan Bond for Nazar Massouh & Pudding Pie II, LLC, 8 Cole Drive & 24 Davis Drive, Armonk.
- B. Consider receipt of the following Re proposed Local Law to Amend Section 12-22 of the Town Code to eliminate review of sheds, fences and generators from the purview of the Residential Project Review Committee (RPRC):
 - 1. Letter from director of Planning Adam Kaufman, dated May 20, 2022.
 - 2. Full Environmental Assessment Form Part 1.
 - 3. Proposed Local Law.
 - 4. Scheduling of a Public Hearing on July 13, 2022.
- C. Consider receipt of the following Re proposed Local Law to Amend Section 355-21 of the Town of North Castle Town Code to add additional restrictions pertaining to parking vehicles on lawns:
 - 1. Letter from director of Planning Adam Kaufman, dated June 14, 2022.
 - 2. Full Environmental Assessment Form Part 1, 2 and 3.

3. Proposed Local Law.
 4. Declaration of intent to Act as Lead Agency.
 5. Negative Declaration.
 6. Referral to Town and County Planning Boards and circulation to all Interested and Involved Agencies.
 7. Scheduling of a Public Hearing on July 27, 2022.
- D. Consider receipt of letter from Police Chief Peter Simonsen proposed Local Law to amend the Code of the Town of North Castle, Chapter 325 entitled "Vehicle and Traffic," Section 325-12, Schedule VII entitled "Stop Intersections," to place a stop sign on Cox Avenue at its intersection with School Street, Armonk; and scheduling of a Public Hearing on July 27, 2022.
 - E. Consider approval of AFL General Construction Inc. change order No. 8 Re the North White Plains Community Center Renovation Project for the replacement of shower doors; and authorization for the Supervisor to sign the change order.
 - F. Consider approval of AFL General Construction Inc. change order No. 9 Re the North White Plains Community Center Renovation Project for the kitchen redesign; and authorization for the Supervisor to sign the change order.
 - G. Consider authorization for the Superintendent of Parks and Recreation to provide discounted pool passes to the volunteer members of the Fire Departments serving the Town of North Castle; Armonk Fire Department, North White Plains Fire Department and Banksville Fire Department.
 - H. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: MSS Global Investments, LLC v. Town of North Castle, Index No. 63 834/21.
 - I. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: KRL Properties, LLC v. Town of North Castle, Index No. 60949/20, et al.
- V. AGREEMENTS
- A. Consider approval of proposal from Kellard Sessions Consulting for civil engineering services Re improvements at the intersection of School Street and Cox Avenue, Armonk; and authorization for the Supervisor to sign the agreement.
 - B. Consider approval of proposal from WSP for School Street Well No. 2 Rehabilitation in Water District No. 4; and authorization for the Supervisor to sign the proposal.
- VI. PERSONNEL
- A. Consider probationary appointment of Matthew Muccioli to Police Officer, effective July 9, 2022.
 - B. Consider reappointment of Eric Gordon to the Landmarks Preservation Committee (LPC) for a three-year term to expire May 17, 2025.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No.12 dated June 22, 2022.
 - B. Release of Highway Bonds.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.